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Eternity Technology Holdings Limited
恒達科技控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1725)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The board of directors (the “**Board**”) of Eternity Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to the pursuit of other career opportunities, Ms. Xu Jing (“**Ms. Xu**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 1 January 2020.

Ms. Xu has confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation as the Company Secretary, the Authorised Representative or the Process Agent which need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

**APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The Board is pleased to announce that Ms. Jian Xuegen (“**Ms. Jian**”) has been appointed as the Company Secretary, the Authorised Representative and Process Agent with effect from 1 January 2020.

Ms. Jian joined the Company as financial controller since 5 December 2016, she is mainly responsible for financial reporting, financial planning, treasury and financial control of the Group. Ms. Jian obtained a Bachelor’s Degree in Accounting from South China University of Technology. She is a member of the Chinese Institute of Certified Public Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining our Company, she worked at the Guangzhou branch of Ernst & Young LLP and her last position was an audit manager. Ms. Jian is currently the company secretary of Confidence Intelligence Holdings Limited (a company listed on the Main Board of the Stock Exchange with Stock Code: 1967) and Sprocomm Intelligence Limited (a company listed on the Main Board of the Stock Exchange with Stock Code: 1401).

The Board would like to express its gratitude to Ms. Xu for their valuable contribution to the Company during the tenure of their services and extend a warm welcome to Ms. Jian for taking up the new roles in the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the principal place of business in Hong Kong of the Company will be changed to Room A, 12th Floor, Granville House, 41C Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 1 January 2020. The telephone number, facsimile number and website of the Company remain unchanged.

On behalf of the Board
Eternity Technology Holdings Limited
Ma Fujun
Chairman and Executive Director

Hong Kong, 31 December 2019

As at the date of this announcement, the Board comprises the following members:

Executive Directors

Mr. Ma Fujun (Chairman)
Ms. Chen Xiaoyuan
Mr. Cheng Bin

Independent Non-executive Directors

Mr. Wu Chi-luen
Mr. Chan Chung Kik Lewis
Mr. Chow Kit Ting